

**HIGH SPEED RAIL AUTHORITY
FIFTH MEETING AGENDA:**

**May 20, 1998: Public Meeting
9:00 AM - 3:45 PM**

**Kern County Board of Supervisors Chambers
1115 Truxtun Ave, First Floor, Bakersfield, CA**

May 19, 1998: Closed Session**

Authority Members:

Edward G. Jordan, Chair	John P. Fowler
Edward P. Graveline, Vice-Chair	Mehdi Morshed
Dr. Ernest A. Bates	T.J. Stapleton
Jerry B. Epstein	Michael E. Tennenbaum
Dean R. Florez	

<u>Time</u>	<u>Agenda Item</u>	<u>Responsible Person</u>	<u>Status*</u>
9:00	Opening Comments and Approval of Minutes <ul style="list-style-type: none">Announcement regarding closed session	Chairman Jordan	A
9:05	Administrative Issues <ul style="list-style-type: none">Arrangements for Site Visits	Dan Leavitt	I
9:10	Formalizing the Role of the Members & Officers of the Authority <ul style="list-style-type: none">Establishment of the terms and responsibilities of the officers: Chair, Vice Chair, Committee Chairs, etc.What responsibility should the Chair have to work with members and the Executive Director to set a clear agenda, preside at all meetings of the Authority, manage issues before the Authority, and be the chief spokesperson to the media and other external parties in all matters before the Authority.Election of officers.	Chairman Jordan	A

**** NOTICE OF CLOSED SESSION FOR THE FIFTH AUTHORITY MEETING:**

1. THE AUTHORITY MEETING WILL CONVENE IN OPEN SESSION AT 10:00 A.M. ON MAY 19TH AT THE COUNTY ADMIN. BUILDING, 5TH FLOOR CONFERENCE ROOM, 1115 TRUXTUN AVENUE. FOLLOWING A BRIEF ANNOUNCEMENT, THEY WILL RECONVENE IN **CLOSED SESSION** AT 10:01 A.M., THE CLOSED SESSION WILL BE CONDUCTED PURSUANT TO GOVERNMENT CODE SECTION 11126, SUBDIVISION (a), TO CONSIDER THE APPOINTMENT OF AN EXECUTIVE DIRECTOR TO THE AUTHORITY.

NOTICE OF PUBLIC RECEPTION

1. THERE WILL BE A RECEPTION SPONSORED BY THE KERN COUNTY TRANSPORTATION FOUNDATION ON MAY 19TH AT THE BAKERSFIELD CONVENTION CENTER 6:00 P.M. TO 7:30 P.M. - THE AUTHORITY AND THE PUBLIC ARE INVITED TO ATTEND AT NO CHARGE.

* "A" denotes an "Action" item; "I" denotes an "Information" item; and "S" denotes a "Staff" item.
Times are only a guide - action may be discussed and acted upon earlier than scheduled.

<u>Time</u>	<u>Agenda Item</u>	<u>Responsible Person</u>	<u>Status*</u>
9:20	Approval of Technical Study Workplans <ul style="list-style-type: none"> • Approve scope of work to hire consultant/team to prepare corridor evaluation. • Approve scope of work to hire consultant/team to prepare ridership and revenue studies. 	Chairman Jordan	A
9:30	Approval of Comprehensive Statewide Rail Plan RFP	Chairman Jordan	A
9:45	Presentation of Public Outreach Workplan	Max Besler, Project Manager	A
11:00	Presentations from Local/Regional Agencies	Chairman Jordan	I
12:00	Lunch		
1:00	Educational forum on Financial, Procurement, and Institutional issues:	Chairman Jordan	I
	1. Nossaman, Guthrie, Knox & Elliot	Geoffery Yarema, Partner	I
	2. Public Financial Management, Inc.	Keith D. Curry, Managing Director	I
	3. Salomon Smith Barney	Doug Auslander, Director	I
	4. Apogee Research/Hagler Bailly	Richard Mudge, Senior Vice President; Matteson Scott, Principal	I
	5. O'Brian Partners	Jerry Gold, Managing Director	I
	6. Frandzel, Share & Robbins	Gulia Sylvia, Partner	I
3:00	Public Comment on Financial, Procurement, and Institutional Issues	Chairman Jordan	A
3:20	Discussion and Decisions on Financial, Procurement and Institutional Issues	Chairman Jordan	I
3:30	General Public Comment	Chairman Jordan	
3:45	Adjourn		